

April 28, 2021

The Malcolm Planning Commission meeting was called to order at 7:01 p.m. Members present; Jared Ritze, Alexa Metcalf, Adam Benischek, Lecia Teten and Sandy Streeter. Members absent: Jon Mohr.

It was noted that the Open Meetings Law is posted and located on the wall as you enter the Village Hall.

Vice Chairman Adam Benischek acknowledged that this will be Alexa Metcalf last meeting as a member of the Malcolm Planning Commission due to move to residence outside of the Malcolm Village extraterritorial jurisdiction limits.

Review of Meeting Minutes:

The minutes of the April 28, 2021 meeting were reviewed. Lecia Teten made a motion to approve the meeting minutes as written, seconded by Adam Benischek. Motion carried by AYE: Benischek, Teten, Metcalf, Streeter and Ritze. Nay: None; Motion carried by 5-0. Members absent: Jon Mohr.

Visitor Period:

Opened at 7:05 pm – no visitors were present for Visitor Period.

Unfinished Business – None

New Business Discussion:

- (1) Building Permit for new residence at 9090 NW 112<sup>th</sup> for Vlad & Lydi Gorbun. Adam Benischek made a motion to recommend to the Village Board to approve the Building Permit Application contingent upon building inspection approval of stamped construction documents prior to commencing construction and confirmation on footing depth meeting local governing code requiring 42" minimum depth; seconded by Jared Ritze. Motion carried by AYE: Benischek, Ritze, Metcalf, Teten and Streeter. Nay: none; Motion carried 5-0. Members absent: Jon Mohr.
- (2) Building Permit for a Tuff Shed for Aaron & Stefanie Hraban at 381 Hudkins Road. Jared Ritze made a motion to recommend to the Village Board to approve the Building Permit Application contingent upon building inspection approval; seconded by Adam Benischek. Motion carried by AYE: Benischek, Ritze, Metcalf, Teten and Streeter. Nay: none; Motion carried 4-0. Members absent: Jon Mohr.
- (3) Building Permit for a deck for Rick & Judi Jirovsky at 176 E. 1<sup>st</sup> Street. Adam Benischek made a motion to recommend to the Village Board to approve the Building Permit Application contingent upon building inspection approval; seconded by Lecia Teten. Motion carried by AYE: Benischek, Ritze, Metcalf, Teten and Streeter. Nay: none; Motion carried 5-0. Members absent: Jon Mohr.

Vice Chairman Benischek moved to adjourn at 7:19 p.m. Sandy Streeter seconded the motion. Vice Chairman Benischek called for the vote recorded as follows: AYE: Benischek, Ritze, Metcalf, Streeter and Teten. Nay: None; Motion carried 5-0. Members absent: None.

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Alexa Metcalf, Secretary

Recommendations to the Village of Malcolm Board  
April 28<sup>th</sup>, 2021

Recommendation 371 – The Malcolm Planning Commission recommends to the Village Board to approve the Building Permit Application for Vlad & Lydi Gorbun contingent upon building inspection approval of stamped construction documents prior to commencing construction and confirmation on footing depth meeting local governing code requiring 42” minimum depth.

Recommendation 372 – The Malcolm Planning Commission recommends to the Village Board to approve the building permit for Aaron & Stefanie Hraban for a Tuff Shed at 381 Hudkins Road, contingent upon building inspection approval.

Recommendation 373 – The Malcolm Planning Commission recommends to the Village Board to approve the building permit for Rick & Judi Jirovsky for a new deck at 176 E. 1<sup>st</sup> Street contingent upon building inspection approval.

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Alexa Metcalf, Secretary